

# THE COMMITTEE ON INFRASTRUCTURE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald

ACTIONS FOR THE COMMITTEE MEETING OF WEDNESDAY, JANUARY 21, 2015, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR
202 "C" STREET, SAN DIEGO, CA 92101

For Information, contact Lee Friedman, Council Committee Consultant

Email: lfriedman@sandiego.gov or (619) 236-7309

### **ROLL CALL**

Committee members present: Kersey, Cole, Zapf, and Emerald

# **APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

November 12, 2014

**NON-AGENDA PUBLIC COMMENT**: Katheryn Rhodes discussed Community Parking Districts.

# COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY **ATTORNEY COMMENT**: None

# **REQUESTS FOR CONTINUANCE**: None

## **CONSENT AGENDA:**

ITEM-1: Report from the Public Works and Engineering Department regarding REQUEST

> FOR ADDITIONAL FUNDING FOR THE MBC DEWATERING CENTRIFUGES REPLACEMENT-CHANGE ORDER NO. 1.

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Kersey; Cole; Zapf; Emerald

Nay: None Recused: None Not Present: None

ITEM-2: Report from the Public Works and Engineering Department regarding

> AGREEMENT WITH GHD INC. FOR DESIGN AND CONSTRUCTION SUPPORT FOR THE OTAY 1ST AND 2ND PIPELINES-WEST OF

HIGHLAND AVENUE PROJECT

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Kersey; Cole; Zapf; Emerald

Nav: None Recused: None Not Present: None

ITEM-3: Report from the Public Utilities Department regarding OTAY 2ND PIPELINE

RELOCATION PARTICIPATION AGREEMENT

Motion by Councilmember Emerald to forward staff's recommendation to City

Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Kersey; Cole; Zapf; Emerald

Nav: None Recused: None Not Present: None ITEM-4 Report from the Public Works and Engineering Department regarding

CONTRACT AMENDMENT #2 TO THE CONSTRUCTION MANAGEMENT AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. (JPM) FOR THE POINT LOMA GRIT PROCESSING IMPROVEMENTS PROJECT

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Kersey; Cole; Zapf; Emerald

Nay: None Recused: None Not Present: None

ITEM-5: Report from the Public Works and Engineering Department regarding

ESTABLISHMENT OF THE CONVENTION CENTER SAILS PAVILION AS

A CIP PROJECT

Motion by Councilmember Emerald to forward staff's recommendation to City Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Kersey; Cole; Zapf; Emerald

Nay: None Recused: None Not Present: None

#### **DISCUSSION AGENDA:**

ITEM-6 Report from the Infrastructure Committee Consultant regarding the 2015

INFRASTRUCTURE COMMITTEE PRIORITIES

Motion by Councilmember Cole to accept the informational report. Second by

Councilmember Emerald.

Passed by the following vote:

Yea: Kersey; Cole; Zapf; Emerald

Nay: None Recused: None Not Present: None

ITEM-7: Report from the Public Works Department regarding the CITY OF SAN DIEGO

FISCAL YEAR 2016 THROUGH FISCAL YEAR 2020 CONSOLIDATED

MULTI-YEAR CAPITAL PLANNING REPORT

Motion by Councilmember Zapf to accept the informational report. Second by Councilmember Emerald.

Passed by the following vote: Yea: Kersey; Cole; Zapf; Emerald

Nay: None Recused: None Not Present: None

ITEM-8: Report from the Independent Budget Analyst regarding REVENUE OPTIONS TO ADDRESS CRITICAL INFRASTRUCTURE AND AFFORDABLE HOUSING NEEDS

Motion by Councilmember Cole to accept the informational report and to:

- Direct the Committee Consultant to work with the Independent Budget Analyst and return to the Infrastructure Committee within 120 days with a financing plan and
- To research Enhanced Infrastructure Financing Districts, the State Infrastructure Bank, and Public Private Partnerships for possible inclusion.

Second by Councilmember Emerald.

Passed by the following vote: Yea: Kersey; Cole; Zapf; Emerald

Nay: None Recused: None Not Present: None

> Mark Kersey Chair